

**AMPHITHEATER MEETING MINUTES**  
**MONDAY, JUNE 13, 2011**  
**7:00 P.M.**

The Amphitheater committee met on the above date and time at City Hall, 133 West First Street, Rushville. Secretary Carla Sharpe called the meeting to order in Mike Pavey and John McCane's absence. Members present were: Charlie Stout, Mark Sloan, Kim Rathz, Teresa Asbury, Peggy Stout, Rick Macy, Sandy Fussner, Dale Gardner, Jemmy Miller and Cain Grocox. Chairman Mike Pavey arrived at 8:10 p.m.

Asbury reported she has the title to the trailer.

The ice maker has been repaired. McCane knows how to reset machine.

Miller will set up the chair rack in the trailer after the end of the concert season before it is loaded back up.

The dumpster coral is done. Just the gate is left to do.

McCane was having a meeting today at Harcourt's on the window clings, schedules and programs.

Sponsor announcements were discussed. We need someone to record them. Sloan will work on this.

Sharpe reported she has yet to get the info for the Community Foundation Grant she has requested. We will have to wait for next round of grants which will be in October. Miller stated he will get the measurements for the cement at the tent.

Rathz stated that photos from Community Day are on Facebook. We have to put a gallery on the Amphitheater website. She is going to put a link on the website so people can view the pictures on Facebook.

It was decided that during weather emergency, we will have (3) points of contacts with one being possibly Mike Ooley with the EMA. It would be too hard to move the concert to a different location so it was decided to cancel concerts during bad weather.

Rathz stated we needed a clock for the green room.

P. Stout stated a refrigerator would be wonderful to have as well. The board was asked to look for a used refrigerator.

Kirk Wildey has been working on the leaky pipes in the women's restroom and they seem to be fixed.

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Fussner suggested when pulling the curtains back to rig up some type of pipe to pull them back instead of jerking them back. C. Stout stated a real thin coat of slicko would work.

Grocox suggested the sound guys bring cover for equipment when inclement weather. He said that lightening is a different story but Verizon never cancel's their concerts due to rain. It was decided we cannot move out concerts they will have to be cancelled.

Sharpe will get three sets of keys for the green room closet and bathroom closet.

The water filter for ice maker has been installed.

Macy reported he can get us two 42" stage fans for \$279 from Rural King. He feels the ones we have now are a liability. These new ones will roll around. P. Stout moved to allow Macy to purchase two 42" stage fans for \$279 each. Sloan seconded. Motion carried.

Macy also stated he used Pavey's power washer to get bird droppings off of amphitheater. Macy will do this on Friday nights before the concert. Miller stated he had a 500 gallon pump and he will do it on Friday nights.

Stout reported that Cee Cee really wants to come back this year. Grocox suggested doing it at the end of the summer. The board stated this will not be possible and that we could possibly have her back next year.

It was reported that the soffit needs repaired on the closest corner of the amphitheater. Miller stated he will take a look at that.

Kirk Wildey will install a shelf for the microwave in the green room.

Sharpe will call Rosfeld's and get a quote on what a couple GFI outlets for the electrical box on the east side of the field.

Asbury gave her Treasurer's Report. She also suggested that in her absence she would like to have the person in charge of the beer garden and t-shirts to count the money and have a second person count the money and that both people need to sign the sign off sheet as to how much money was collected. Keep all money separated.

Asbury shared figures for the June 4<sup>th</sup> Concert: Kroger \$148.52  
Kroger \$ 43.85  
\$192.37 – Spent on Green Room

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\$651.00 – Beer Sales	\$ 36.00 – T-Shirt Sales
\$363.62 – Pavey's Grocery	
\$149.68 – Pavey's Minimart	\$ 9.00 - Donations
<u>\$ 48.45</u> – Kroger	
\$ 89.25 – Total Profit	\$ 5.00 – Raffle Tickets

Other Items/Business:  
5 Volunteer Permits \$ 75.00  
Temporary Permits \$300.00

Current balance in checking is \$1,188.46.

It was suggested that we all use the walkie talkies during concerts.

McCane has submitted our raffle license.

Grocox said the Corona did sell well at the last concert and suggested we buy a lime cutter.

Sharpe reported that Dennis and Pavey's donated a nacho cheese machine to the Amphitheater. Now we just need to figure out who can sell the nacho's at each concert.

Sharpe questioned the tent invoice. Pavey will check on the delivery charge.

Sharpe reported she seen the billboard on the way to Lawrenceburg and that it really caught her eye.

Sloan reported that the Christian Work Camp will not be using the Amphitheater next year. Due to rainy weather last year they had to move their event to the Laughlin Center and they like the air conditioning there.

Sharpe asked all members to push the TV tickets for Toys for Tots.

There being no further business, Rathz moved to adjourn. Asbury seconded the motion. Motion carried.

Meeting adjourned at 8:40 p.m.

Respectfully submitted:  
Carla Sharpe, Secretary

